

04/13/2010, Tuesday, April 13, 2010

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 13, 2010

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of March 23, 2010.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>

USE OF CITY FACILITIES

5. Resolution authorizing the Friends of Beaver Creek Reserve to conduct Earth Day at Owen Park on Saturday, April 24, 2010.
6. Resolution authorizing the March of Dimes to conduct the March for Babies at the Carson Park Football Stadium on Saturday, April 24, 2010.
7. Resolution authorizing the Cystic Fibrosis Foundation to conduct the Great Strides Eau Claire Walk-a-Thon at Carson Park on Saturday, May 8, 2010.
8. Resolution authorizing the Water Street Merchants to conduct the Water Street Doll and Pet Parade along Water Street on Saturday, May 8, 2010.
9. Resolution authorizing Eau Claire County Humane Association to conduct the Fido & Friends Fun Run at Carson Park on Saturday, May 15, 2010.
10. Resolution authorizing Chippewa Valley Blues Society to conduct the Tuesday Night Blues on the River Concert Series at Owen Park on Tuesdays from June 1, 2010 through August 31, 2010.
11. Resolution authorizing the Eau Claire Area Sports Commission to conduct the US Boomerang Association National Tournament and Expo at the Eau Claire Soccer Park from August 5-8, 2010.
12. Resolution authorizing the Apple Pregnancy Care Center to conduct the Apple Roll at Owen Park on Saturday, September 18, 2010.
13. Resolution authorizing Juan Ortega to conduct the League de Futbol at the Soccer Park and Bollinger fields each Sunday from April 11, 2010 through September 5, 2010 from 8:00 am-6:00 pm.

BIDS AND PROPOSALS

14. Resolution approving the following bids and proposals:
 - Procurement No. 2010-14 - Replacement of Primary Clarifiers Scum Dipper at the Waste Water Treatment Plant.
 - Procurement No. 2010-29 - Purchase of Two Un-marked Police Department Vehicles.

BUSINESS AGENDA

BUDGET ADJUSTMENTS

15. Resolution authorizing the 2009 budget adjustments and carryovers and the 2010 quarterly budget adjustments.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

16. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Rebecca Noland)

LANDMARK DISTRICT

17. Resolution designating the Expanded Third Ward Historic Landmark District.
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of this resolution.)
(Pat Ivory)

HIGHWAY 53 / HASTINGS WAY DESIGN

18. Resolution approving the bid and procurement for Project No. 2010-05 " Business Highway 53 (Hastings Way) Design Services.
(Brian Amundson)

DONATION

19. Resolution accepting a donation from Festival Foods of fireworks for the July 4th community celebration to be held in Carson Park on July, 4, 2010.
(Phil Fieber)

AGREEMENTS

20. Resolution authorizing a contract extension of Procurement Number 2004-13, Soft Drink Pouring Rights Agreement.
(Phil Fieber)

21. Resolution authorizing the renewal of a use agreement between the Eau Claire Horseshoe Club and the City for the use of Carson Park.
(Phil Fieber)

22. Resolution authorizing the renewal of a use agreement between the City and the University of Wisconsin-Eau Claire for the use of Bollinger Fields.
(Phil Fieber)

CARSON PARK MAINTENANCE BUILDING

23. Resolution approving a site plan in a P-Public District for a maintenance building in Carson Park as shown on Planning File #PZ-1003.
(Phil Fieber)

EMPLOYEE RETIREMENT OPTIONS

24. Resolution authorizing the Director of Human Resources to add Roth IRA plans to the current retirement options available to City employees.
(Dale Peters)

GALLOWAY STREET RECONSTRUCTION PROJECT

25. Resolution authorizing a Relocation Order related to the acquisition of property located north of Galloway Street, Eau Claire County, Wisconsin for the purpose of the Galloway Street Reconstruction project.
(Brian Amundson)

ORDINANCES FOR ACTION

ANNEXATION

26. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of NW ¼ - NW ¼ of Section 36-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 10-03A - Machmeier annexation petition, 5551 E Hamilton Ave.
(Annexations require an affirmative vote by 2/3 of the Council Members, or 8 affirmative votes.)
(Darryl Tufte)

ZONING

27. Ordinance rezoning property located on the west side of Hwy. 53, south of I-94, from TR-1A to C-2P and R-3P, and adopting the General Development Plan for commercial and multi-family development as shown on Planning File #Z-1463-10.
(A valid protest petition was filed against this rezoning, requiring an affirmative vote by 3/4 of the council members present and voting.)
(Darryl Tufte)

28. Ordinance rezoning property located on the east side of Carson Park Drive, north of Menomonie Street, from C-3P to R-3P and

adopting the General Development Plan for a multi-family building as shown on Planning File #Z-1466-10.
(This request was withdrawn by the applicant.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

29. Ordinance rezoning property on the east side of Jeffers Road, north of the North Crossing, from R-1A to R-3P, and adopting the General Development Plan for multi-family development as shown on Planning File #Z-1467-10.
(Darryl Tufte)

PARKING

30. Ordinance amending Chapter 10.38, entitled æAlternate Side Parking, by authorizing the Director of Public Works to suspend parking regulations.
(Brian Amundson)

CITY CODE

31. Ordinance creating Section 6.17 of the City Code of Ordinances entitled æChickens regarding the keeping and raising of chickens within the city limits.
(Steve Bohrer)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 27, 2010.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.